



BOARD OF SELECTMEN

July 10, 2012
6:00 PM – 2ND FLOOR TOWN HALL
JOSEPH F. BILOTTA MEETING ROOM

AGENDA

6:00 PM Workshop to review Policies & Procedures

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

CURRENT BUSINESS

1. Waiver of First Right of Refusal, 43D Site, off Summer Street
2. Revise Devens HHW IMA to include admission of Town of Shirley
3. Review proposed Electrical Permit Fee for Solar Arrays
4. Minutes/ Warrants/ Action File Issues
5. Committee Report
6. Department Reports
7. Town Manager Reports

OLD BUSINESS

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Ratify appointment of Police Chief
2. FY2013 Annual Appointments

EXECUTIVE SESSION

1. M.G.L. Chapter 39, Section 23B [3], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy session in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.

UPCOMING MEETING SCHEDULE

July 17, 2012
July 24, 2012